

THREE LAKES ZONING ADVISORY COMMITTEE  
MINUTES OF SPECIAL MEETING  
APRIL 1<sup>ST</sup>, 2009

MEETING WAS CALLED TO ORDER AT 10:00 AM.

PRESENT WERE COMMITTEE MEMBERS NORRIS ROSS, MITCH FLANNERY AND SCOTT SODER.

A MOTION WAS MADE BY ROSS AND SECONDED BY FLANNERY TO APPROVE THE AGENDA WITH A CORRECTION THAT THE "APR" FOR THORNTON/HINES BE CHANGED TO AN "ARP". PASSED ALL AYES.

A DISCUSSION WAS HAD REGARDING THE ARP FOR THORNTON/HINES FOR A SUB SANDWICH SHOP AT 1791 SUPERIOR STREET. A LACK OF PARKING IN DOWN TOWN WAS NOTED, BUT THE MOTION WAS MADE TO RECOMMEND APPROVAL BY ROSS AND WAS SECONDED BY FLANNERY. PASSED ALL AYES.

DISCUSSION WAS HAD REGARDING A CUP FOR THE INSTALLATION OF A CELLCOM TOWER NEAR THE INTERSECTION OF HWY X AND FRIEDLE RD. A MOTION WAS MADE BY FLANNERY AND SECONDED BY ROSS TO RECOMMEND APPROVAL SUBJECT TO THE FOLLOWING CONDITIONS:  
1) THAT THE DRIVEWAY ENTRANCE LOCATION BE APPROVED BY THE TOWN SHOP FOREMAN.  
2) THAT THE COUNTY BOARD APPROVES AFTER A SCHEDULED HEARING OF NEIGHBORS.

A DISCUSSION WAS HAD REGARDING AN "AFTER-THE-FACT" CUP FOR TWO LAWYERS THREE LAKES, LLC AT 1849 SUPERIOR ST. THERE BEING NO OBJECTIONS, A MOTION WAS MADE TO RECOMMEND APPROVAL BY FLANNERY AND SECONDED BY ROSS. PASSED ALL AYES.

A DISCUSSION WAS HAD REGARDING APPROVAL OF A PRELIMINARY PLAT FOR A TWO-LOT SUBDIVISION BY THE ZOCH REVOCABLE TRUST ON KNAPP RD. A MOTION WAS MADE BY ROSS AND SECONDED BY FLANNERY AND PASSED ALL AYES TO RECOMMEND APPROVAL SUBJECT TO THE FOLLOWING CONDITIONS:

PAGE 2 – SPECIAL MEETING MINUTES OF APRIL 1<sup>ST</sup>, 2009

- 1) THAT THE DRIVEWAY ENTRANCES BE APPROVED BY THE TOWN SHOP FOREMAN.
- 2) THAT THE SURVEYOR INCLUDE 2-FOOT CONTOURS ON THE CSM.
- 3) THAT THE LOCATION OF THE SOIL BORINGS BE SHOWN ON THE CS
- 4) THAT IT BE STIPULATED ON THE CSM THAT THE LAND LYING NORTH OF THE "CREEK" BE FOREVER ATTACHED TO THAT PART OF THE LOT TO WHICH IT IS ASSOCIATED SO AS NOT TO BECOME INDEPENDENT LOTS.

A DISCUSSION WAS HAD REGARDING APPROVAL OF A PRELIMINARY PLAT FOR A TWO LOT SUBDIVISION BY THE PAUL BECK MARITAL TRUST ON LIGHTHOUSE LODGE RD. A MOTION WAS MADE BY FLANNERY AND SECONDED BY ROSS AND PASSED ALL AYES TO RECOMMEND APPROVAL WITH THE FOLLOWING CONDITIONS:

- 1) SUBJECT TO APPROVAL OF DRIVEWAY ENTRANCES BY THE TOWN SHOP FOREMAN.
- 2) SUBJECT TO DETERMINING WHETHER EXISTING SEPTICS WILL BE USED OR ABANDONED.  
(NOTE THAT THE NEIGHBOR'S DRIVEWAY ENCROACHES)

THERE WAS NOTHING UNDER OPEN DISCUSSION.

MEETING WAS ADJOURNED.